

P05000066021

(Requestor's Name)

Melinda Bowes  
Fowler, Brink & Fowler, P.A.  
25 McLeod Street

(Address)

(City/State/Zip/Phone #)

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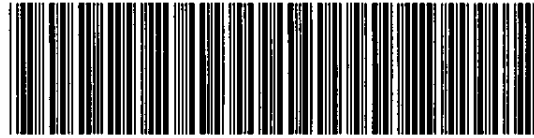
(Business Entity Name)

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08 SEP 22 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc *Amend*  
SEP 26 2008

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GLOBAL SHUTTERS & SHADES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on May 4, 2005.

- I. The name of the Corporation is GLOBAL SHUTTERS & SHADES, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:
  - A. Pursuant to Article VII, Section 6 of the By-Laws providing for any officer to be removed, either with or without cause, in the judgment of the Board as being in the best interest of the Corporation the Board hereby removes DANA GRAY as an officer of the Corporation.
- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.
- IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on 9/19, 2008, to be 9/19, 2008.

GLOBAL SHUTTERS & SHADES, INC.

By: \_\_\_\_\_

Donald Gray  
President, Sole Director, Sole Shareholder

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**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
GLOBAL SHUTTERS & SHADES, INC.**

I, Donald Gray, President and Director of GLOBAL SHUTTERS & SHADES, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

**RESOLVED**, that pursuant to the provisions of the Bylaws of the Corporation of GLOBAL SHUTTERS & SHADES, Inc., in Article VII, Section 6 providing for any officer to be removed, either with or without cause, the Board of Directors hereby removes DANA GRAY as an officer of GLOBAL SHUTTERS & SHADES, INC.

**FURTHER RESOLVED**, that the President is hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State for an effective date of 9/19, 2008.

**I DO HEREBY CERTIFY** that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect 9/19, 2008.

GLOBAL SHUTTERS & SHADES, INC.

By: \_\_\_\_\_

Donald Gray  
President

ATTEST:

\_\_\_\_\_  
Donald Gray (Seal)  
Secretary

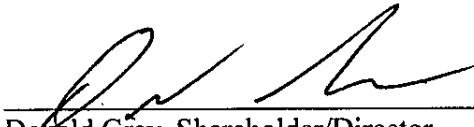
**WRITTEN CONSENT IN LIEU OF MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
GLOBAL SHUTTERS & SHADES, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting all of the shareholders and directors of GLOBAL SHUTTERS & SHADES, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of GLOBAL SHUTTERS & SHADES, INC.; and waive any and all notice of any meeting to consider such action:

**RESOLVED**, that the Shareholders and Directors unanimously approve and ratify an amendment to the Articles of Incorporation pursuant to the provisions of the Bylaws of the Corporation of GLOBAL SHUTTERS & SHADES, Inc., in Article VII, Section 6 providing for any officer to be removed, either with or without cause, by the Board of Directors, whereby the Board of Directors hereby removes DANA GRAY as an officer of GLOBAL SHUTTERS & SHADES; and

**FURTHER RESOLVED**, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State, effective 9/19, 2008.

Dated: 9/19, 2008.

  
\_\_\_\_\_  
Donald Gray, Shareholder/Director